

**COUNCIL RESOLUTION #92 OF 2015**

**AUTHORIZING THE CITY OF AUBURN TO APPLY FOR FUNDING UNDER THE 2015 CONSOLIDATED FUNDING APPLICATION (CFA)**

By Councilor McCormick

July 16, 2015

**WHEREAS**, the City of Auburn owns and operates the Oropallo Recreational Complex at Casey Park, home to the Section III-Auburn Maroons Hockey and Ice Hawks Teams, and acknowledges the importance of this park facility as it relates to the City's goals of community revitalization, strengthening the tourism industry and improving community health and vitality; and

**WHEREAS**, through the New York Consolidated Funding Application, the Office of Parks, Recreation and Historic Preservation has released a request for proposals for Environmental Protection Funds, for which municipalities are eligible to apply; and

**WHEREAS**, the purpose of these funds are to assist New York communities with the acquisition, planning, development, and improvement of parks, historic properties, and heritage areas; and

**WHEREAS**, the City of Auburn is applying to the New York State Office of Parks, Recreation and Historic Preservation for funding under the Environmental Protection Fund for a park renovation and energy efficient improvement project at Casey Park, located at 150 N. Division Street within the jurisdiction of the City of Auburn, in the County of Cayuga; and

**WHEREAS**, the Casey Park building renovation and equipment improvement project aligns with the Central New York Regional Economic Development Council's *Five-Year Strategic Plan: 2012-2016* priority goals of Revitalizing Urban Cores, Main Streets, and Neighborhoods and Strengthening Targeted Industry Concentrations that Leverage Unique Economic Assets; and

**WHEREAS**, the Casey Park building renovation and equipment improvement project will consist of roofing and ADA compliance renovations and the installation of energy efficient pool filtration and chlorination equipment which has an anticipated cost of \$600,000 with a local match requirement of 25% or \$150,000; and

**WHEREAS**, the City of Auburn does not currently have the funding to pay for 100% of the Casey Park building renovation and pool filtration improvement project and it is necessary to obtain New York State funding for the project development and construction.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Auburn, New York:

1. That the Mayor, or appointed designee, is the representative authorized to submit a Casey Park Building and Equipment Improvement Project for funds from the New York State

City of Auburn, New York

Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount of \$450,000 in grant funds and leveraging a local match of \$150,000 for an anticipated total project cost of \$600,000; and

2. That the City's representative is also authorized, if awarded, to enter into and execute a project agreement with the State for such financial assistance to the City of Auburn for the Casey Park Building and Equipment Improvement Project and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property; and
3. That the City Comptroller is authorized, if awarded, to create a capital project account and to recognize grant revenue and appropriate funds in association with the project.

Seconded by Councilor Cuddy

|                     | Ayes | Noes |
|---------------------|------|------|
| Councilor McCormick | X    |      |
| Councilor Camardo   | X    |      |
| Councilor Cuddy     | X    |      |
| Councilor Ruzicka   | X    |      |
| Mayor Quill         | X    |      |
| Carried and Adopted | X    |      |

*I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #92 of 2015 of the City Council of the City of Auburn, N.Y., at a regular meeting thereof, held in the Council Chambers, Memorial City Hall, in said city, on the 16th day of July, 2015 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk    Date: July 28, 2015*